

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
March 12, 2002
7:30 p.m.
COUNCIL CHAMBERS
5300 BELT LINE ROAD

REGULAR SESSION

Item #R1 - Consideration of Old Business.

Item #R2 - Consent Agenda.

CONSENT AGENDA

#2a - Approval of the Minutes for the February 26, 2002 Council Meeting.

#2b - Consideration of a Resolution authorizing the City Manager to enter into a construction agreement with MasTec North America, Inc. for emergency and rapid response support for the Public Works Department.

#2c - Consideration and approval of a Landlord Estoppel Letter for Mission Aire V L.P. located on Addison Airport at 4400 Westgrove Drive.

Item #R3 - Appointment of two members to the Planning and Zoning Commission.

Item #R4 - **PUBLIC HEARING** and Consideration of an Ordinance approving a Special Use Permit for a restaurant, a Special Use Permit for the sale of alcoholic beverages for on-premises consumption, a Special Use Permit for a billiard hall and a Special Use Permit for a gaming arcade, located in the Village on the Parkway Shopping Center at 5100 Belt Line Road, Suite 776, on application from Sherlock's Baker Street Public House and Grill, represented by Mr. Edgar Carlson and Mr. Larry Martin.

Item #R5 - Consideration of a Second Amendment to the Agreement for the Operation and Management of Addison Airport.

Adjourn Meeting

Posted 5:00 p.m.
March 6, 2002
Carmen Moran
City Secretary

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS
WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**